



CLARK COUNTY  
OHIO

MELANIE F. WILT

LOWELL R. McGLOTHIN

RICHARD L. LOHNES

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3130 East Main Street, Springfield, OH 45503 | Phone: 937.521.2005 | Email: [commission@clarkcountyohio.gov](mailto:commission@clarkcountyohio.gov)

## Commission Meeting Agenda

### April 20, 2022

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission  
Resolution 2022-0278

Pledge to the flag

Approve minutes of the last meeting and  
Dispense with reading of same: Commissioner Lohnes

*Review/Action:*  
Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda  
County Administrator/Strategic Plan Updates  
Calendar/Event Updates  
9:00 Executive Session – Security Matters  
10:00 Formal Session

**Connections. Communities. Opportunities.**

The Board of County Commissioners, in and for Clark County, Ohio, met this 20<sup>th</sup> day of April, 2022 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

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**Resolution 2022-0279**  
**B&GC file**

**Authorize Contract with  
Northwestern Ohio Security System, LLC**

Commissioner \_\_\_\_ moved, per the request of the County Administrator, to authorize contract with:

**Organization Name:** Northwestern Ohio Security Systems, LLC  
**Organization Address:** 121 E High Street, Lima, Ohio 45801  
**Contract Amount:** Not to exceed \$11,433.00  
**Funding Source(s):** Permanent Improvement Fund  
**Purpose of Contract:** Contracted service labor hours for A. B. Graham Building, Springview, Municipal Court Building, Courthouse and Juvenile Center for service on Access Control System, Fire System and Camera systems.  
**Effective date(s):** April 20, 2022 through April 19, 2023

Further move to authorize the County Administrator to execute the amendment and related documents, including the purchase order.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 20, 2022.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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**Resolution 2022-0280**  
**JFSC file**

**Authorize Contract Amendment #1 with  
IMS Technology & Security**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #1 with:

**Organization Name:** IMS Technology & Security  
**Organization Address:** 2710 Dryden Road, Moraine, Ohio 45439  
**Amendment Amount:** \$3,150.00  
**New Contract Amount:** \$9,450.00  
**Funding Source(s):** Shared Administrative Dollars  
**Purpose of Amendment:** To extend contract an additional six months to the end of the warranty period  
**Purpose of Contract:** To provide service and maintenance for Department's campus access control system  
**Amendment Effective Date:** April 23, 2022  
**Original Effective Date:** April 23, 2021

Further move to authorize the County Administrator to execute the contract amendment and related documents, including the purchase order.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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**Resolution 2022-0281**  
**SWDC file**

**Authorize Contract with  
Green Wave Electronics**

Commissioner \_\_\_\_ moved, per the request of Solid Waste District Director, to authorize a contract with:

**Organization Name:** Green Wave Electronics  
**Organization Address:** 6555 East 30<sup>th</sup> Street, Suite D, Indianapolis, Indiana 46219  
**In the amount of:** Not to exceed \$49,000.00  
**Funding Source(s):** Solid Waste District Fund  
**Purpose:** Electronics recycling  
**Effective Dates:** April 20, 2022

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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**Resolution 2022-0282**  
**UTLC file**

**Authorize Contract with  
MH Equipment**

Commissioner \_\_\_\_ moved, per the request of Utilities Director, to authorize a contract with:

**Organization Name:** MH Equipment  
**Organization Address:** 300 Production Court, Dayton, Ohio 45414  
**In the amount of:** Not to exceed \$49,000.00  
**Funding Source(s):** General Water and Sewer Fund  
**Purpose:** Industrial Equipment Repair  
**Effective Dates:** April 20, 2022

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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**Resolution 2022-0283**  
**ENCB file**

**Acknowledge Bid Opening for  
2022 Pavement Marking Contract**

Commissioner \_\_\_\_ moved, per request of the County Engineer, to acknowledge receipt of the bid below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the 2022 Pavement Marking Contract was held on April 14, 2022. The following bid was read:

**Bidder**

Aero- Mark Company LLC

**Base Bid**

\$385,277.54

**Engineer's Estimate: Base Bid \$373,457.25**

Further move to refer the bid to staff for evaluation.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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**Resolution 2022-0284**  
**TCCG file**

**Accept Grant Agreement with  
The Ohio Department of Transportation**

Commissioner \_\_\_\_ moved, per the request of the Acting Transportation Director, to accept the following:

**Grantor:** The Ohio Department of Transportation  
**Amount Funding:** \$64,000.00 Federal FTA Section 5310 Funding  
**Purpose:** To implement a Mobility Management Program in Clark County  
**Effective Dates:** January 1, 2022 through December 31, 2022

Further move to authorize the County Administrator to execute the grant and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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County Administrator  
TCC

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**Resolution 2022-0285**  
**INVP file**

**Authorize Purchase of Mowers for the  
County Engineer's Department**

Commissioner \_\_\_\_ moved, per the request of the County Engineer, to authorize the purchase of two Tiger Flail Mowers from The Dexter Company for a cost of \$22,720, to be paid from the MVGT Fund. This purchase is necessary due to replacement of obsolete equipment. Purchase through Ohio State Term Contract #800921.

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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**Resolution 2202-0286**  
**Replaces Resolution 2022-0167**  
**INVP file**

**Authorize Purchase of Vehicle  
for the Clark County Buildings and Grounds Department**

Commissioner \_\_\_\_ moved, per the request of the Building and Grounds Director, to authorize the purchase of a 2022 Ford F-150 4WD XL Truck, VIN #1FTMF1EB6NKD08043, from Integrity Ford of Bellefontaine, LLC for the cost of \$40,000. This vehicle will be purchased through the Permanent Improvement Fund.

Further move to authorize the County Administrator to execute all contract related documents, including the purchase order.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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**Resolution 2022-0287**  
**FINA file**

**Authorize Amended Certificate #5 and  
Appropriate Funds**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #5 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
<b>CASH DEPOSITS FUND</b>			
<b>(0150)</b>	<b>COMMISSION</b>	<b>OPERATING EXP</b>	<b>\$3,931.25</b>
<b>HEALTH INSURANCE FUND</b>			
<b>(6100)</b>	<b>COMMISSION</b>	<b>OPERATING EXP</b>	<b>\$259,322.21</b>
<b>GENERAL FUND</b>	<b>COMM DEVELOP</b>	<b>OPERATING EXP</b>	<b>\$8,619,923.00</b>
		<b>TOTAL</b>	<b>\$8,883,176.46</b>

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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**Resolution 2022-0288**  
**FINI file**

**Authorize Inter-fund Advance(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Advance(s):

<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Amount</b>
Comm. Dev. (Project Adv.) 1253-020-832217	\$ 5,600.00	Comm. Dev. (CHIP) 2217-020-521253	\$ 5,600.00

Reason: Additional working funds for CHIP projects and administration.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Richard L. Lohnes

**Resolution 2022-0289**  
**FINI file**

**Authorize Inter-fund Transfer(s)**

Commissioner \_\_\_ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Amount</b>
General (Misc. Ins. & Pens.)		General Bond Retirement	
0001-710-850000	\$1,888,987.50	3010-010-540000	\$ 590,750.00
		9-1-1 Dispatching	
		5700-250-540001	\$ 575,750.00
		Permanent Improvement	
		4010-010-540000	\$ 474,487.50
		CEDA	
		1283-020-540000	\$ 500.00
		Commissioner's Contingency	
		0100-010-540000	\$ 197,500.00
		Retirement Reserve Fund	
		2240-010-540001	\$ 50,000.00

Reason: Budgeted transfers.

Poor Relief (DJFS)		Admin. (DJFS)	
0001-730-850000	\$ 120,930.00	2000-300-540000	\$ 120,930.00

Reason: Budgeted transfer.

ARPA (Comm. Dev.)		Self-insurance (Self Funded)	
1210-021-856100	\$ 259,322.21	6100-990-541210	\$ 259,322.21

Reason: To reimburse ARPA Covid-19 healthcare expenses incurred by the County.

General Water Fund		Water District Reserve	
5510-610-850000	\$ 135,000.00	5520-610-540000	\$ 135,000.00

Reason: Transfer of budgeted funds into Water CIP Fund.

General Water Fund		Water District Reserve	
5510-610-850000	\$ 28,000.00	5520-610-540000	\$ 28,000.00

Reason: Transfer of budgeted funds into Water CIP Fund for payment of Lawrenceville debt to North Hampton.

General Water Fund		Water District Reserve	
5010-610-850000	\$ 680,000.00	5120-610-540000	\$ 680,000.00

Reason: Transfer of budgeted funds into Sewer CIP Fund.

General Water Fund		Lawrenceville Water	
5510-610-850000	\$ 1,014.88	5580-610-540000	\$ 1,014.88

Reason: Transfer is necessary for OPWC Loan payments due in 2022.

General Water Fund		Green Meadows	
5510-610-850000	\$ 10,000.00	5560-610-540000	\$ 10,000.00

Reason: Transfer is necessary for OPWC payment due in 2022.

General Sewer Fund		Debt Principal Bonds	
5010-600-850000	\$ 11,514.30	5120-600-540000	\$ 11,514.30

Reason: Transfer is necessary for payment of OPWC loan due in 2022.

General Sewer Fund		West Enon Sewer Fund	
5010-600-850000	\$ 24,750.00	5140-600-540000	\$ 24,750.00

Reason: Transfer is necessary for payment of OPWC loan due in 2022.

General Sewer Fund		SW WWTP Rehab	
5010-600-850000	\$ 75,000.00	5170-600-540000	\$ 75,000.00

Reason: Transfer is necessary for payment of OPWC loan due in 2022.

General Sewer Fund		SW WWTP Digester Rehab	
5010-600-850000	\$ 384,750.26	5170-600-540000	\$ 384,750.26

Reason: Transfer is necessary for OWDA payment due in 2022.

General Water Fund		Limecrest Water Fund	
5510-610-850000	\$ 25,651.22	5590-610-540000	\$ 25,651.22

Reason: Transfer is necessary for OWDA loan payment due in 2022.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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**Resolution 2022-0290**

**FINR file**

**Establish Retainage Account for  
The Clark County Fairgrounds Horse Barn Improvement Project**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the establishment of a retainage account at Park National Bank, 40 South Limestone Street, Springfield, Ohio 45502 for the following contractor of the Clark County Fairgrounds Horse Barn Improvement Project.

Arcon Builders, Ltd  
7824 Alternate State Route 49  
Arcanum, Ohio 45304

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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**Resolution 2022-0291**  
**FINR file**

**Establish Retainage Account for  
The Family Services Home Road Renovations Project**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the establishment of a retainage account at Park National Bank, 40 South Limestone Street, Springfield, Ohio 45502 for the following contractor of the Family Services Home Road Renovations Project.

ArmCorp Construction Inc.  
9511 State Route 703  
Celina, OH 45822

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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**Resolution 2022-0292**  
**FINS file**

**Approve Supplemental Appropriation(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

<b>Fund:</b>	<b>Department:</b>	<b>Account:</b>	<b>Amount:</b>
CDBG FY20 Formula Grant	Comm. Dev.	Operating Exp.	\$2,136.00

Reason: To cover reimbursement of match to City of New Carlisle. Grant cash sufficient to cover payment.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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**Resolution 2022-0293**  
**FINT file**

**Approve Issuance of Warrants for Then and Now(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to approve the issuance of warrants for then and now(s) are as follows:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date</b>	<b>Purchase Amount</b>
220022754	Real Estate Assessment	The Thomas Tape & Supply	10/27/21	\$ 336.00

Reason: Original invoice was misplaced. This was for Auditor's Office envelopes.

220023453	General	Triec Electrical Services	3/25/22	\$ 393.00
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Reason: Invoice pre-dates purchase order. Service call for loss of power at the jail.

220023453	General	Triec Electrical Services	3/25/22	\$4,969.00
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Reason: Invoice pre-dates purchase order. Jail elevator power and wiring work.

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**Resolution 2022-0294**  
**TRAV file**

**Approve Travel/Expense Allowance**

Commissioner \_\_\_\_ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances:

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Engineer	T. Bender, J. Burr	Constr. Procurement for Public Entities in Oh	Virtual	5/12/22	\$358.00
Comm. Pleas	R. O'Neill	OCPJA Conference	Sandusky, OH	6/15-17/22	\$945.28
DJFS	D. Bell	Training	Virtual	5/24/22	\$ 40.00
Auditor	J. Federer	CAAO Summer Conf.	Newark, OH	6/8-10/22	\$300.00

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

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**Resolution 2022-0295**  
**ANXS file**

**Approve Expedited Type 1 Annexation Petition for  
Approximately 29.232 acres in Springfield Township**

Commissioner \_\_\_\_ moved, upon recommendation by the County Administrator, to approve an Expedited Type 1 Annexation Petition for the following property:

**Petitioner:** DDC Management LLC on behalf of Patricia Felty, Doris Weaver, Nickie Detling, Mary Ann Lynn, Louis Anthony Cappelli, Julie Ann Cappelli, Louis Cappelli, Trustee under the Debra C. Goings Revocable Trust, and Domenick J. Cappelli

**Petitioner Address:** 3601 Rigby Road, Suite 300, Miamisburg, Ohio 45342

**Property Address:** 2427 S. Burnett Road, Springfield, Ohio 45505  
PID 3000700020100015  
2399 S. Burnett Road, Springfield, Ohio 45505  
PID 3000700020100016

**Location:** Approximately 29.232 acres of land

**From:** Springfield Township

**To:** The City of Springfield

**Documents Filed:** Annexation Petition, Legal Description, Annexation Map, Properties Included in and Adjacent to Proposed Annexation, CEDA Agreement, Filing fee.

**Date Received:** March 29, 2022

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 20, 2022.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Township Trustees  
Petitioner /Property Owners  
County Engineer  
Community Development  
County Recorder (FYI)  
County Prosecutor  
Tax Maps/LIS

The Board of County Commissioners, in and for Clark County, Ohio, met this 20<sup>th</sup> day of April, 2022 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

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**Resolution 2022-0296  
CDDC file**

**Authorize Contract with  
Diverse Residential Services, LLC**

Commissioner \_\_\_\_ moved, per the request of the Community & Economic Development Director, to authorize a contract with:

**Organization Name:** Diverse Residential Services, LLC  
**Organization Address:** 1612 Mark Road, Washington Courthouse, Ohio 43160  
**In the amount of:** Not to exceed \$25,000.00  
**Funding Source(s):** PY21 Community Housing Impact & Preservation Program  
ODD Grants # B-C-21-1AL-1 & B-C-21-1AL-2  
**Purpose:** Provision of professional services as a certified Rehabilitation Specialist and Licensed Lead Risk Assessor for homeowner repair and homeowner rehabilitation projects under the PY21 CHIP program.

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 20, 2022.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)